## P09000077196

| (Re                                     | questor's Name)  | · · · · · · |  |  |
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| (Cit                                    | y/State/Zip/Phon | e #)        |  |  |
| PICK-UP                                 | ☐ WAIT           | MAIL        |  |  |
| (Bu                                     | siness Entity Na | me)         |  |  |
| (Do                                     | cument Number    | )           |  |  |
| Certified Copies                        | _ Certificate    | s of Status |  |  |
| Special Instructions to Filing Officer: |                  |             |  |  |
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(Amc)

JUL 17 2013

R. WHITE

PALLACIONE SECRETARION OF SECRETARIO

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: TAKE ME                                 | AWAY TRA   | VEL AGENCY INC   |
|--|--|--|
| DOCUMENT NUMBER: P0900077                                    | 196  |  |
| The enclosed Articles of Amendment and fee are subr          | mitted for filing.   |  |
| Please return all correspondence concerning this matter      | er to the following:   |  |
| TANIA CHINEA-PRIETO  | )  |  |
| Dyce   | (Name of Contact Perso<br>(Firm/ Company)                          | n)   |
| 11325 SW 173RD TERI  |  |  |
|  | (Address)  |  |
| MIAMI FLORIDA 33157  |  |  |
|  | (City/ State and Zip Cod   | le)  |
| CHINEATANIA@   |  |  |
| E-mail address: (to be used                                  | •  | notification)  |
| For further information concerning this matter, please       | call:  |  |
| TANIA CHINEA-PRIETO  | 786 at (   | 230-4496 ode & Daytime Telephone Number)   |
| (Name of Contact Person)                                     | (Area C  | ode & Daytime Telephone Number)  |
| Enclosed is a check for the following amount made pa         | yable to the Florida Dep   | artment of State:  |
| \$35 Filing Fee \$\times \text{Certificate of Status}\$      | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed) |
| Mailing Address  Amendment Section  Division of Corporations | Amen   | Address dment Section on of Corporations   |

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

18 JUL 15 M 0: FG

| TAKE ME AWAY TRAVEL AGENCY   | 'INC. SERVICE SERVICE 15 AM 9: 58                                |
|--|--|
| (Name of Corporation as currently filed with the Flo   | rida Dept. of State) SECRETARY OF STATES                         |
| P0900077196 (Document Number of Co   |  |
| ·  |  |
| Pursuant to the provisions of section 617.1006, Florida Statute mendment(s) to its Articles of Incorporation:          | es, this Florida Not For Profit Corporation adopts the following |
| . If amending name, enter the new name of the corporati  | ion:   |
|  | The nev  |
| name must be distinguishable and contain the word "corporal"<br>"Company" or "Co." may not be used in the name.        | tion" or "incorporated" or the abbreviation "Corp." or "Inc."    |
| 3. Enter new principal office address, if applicable:  | 11325 SW 173RD TERRACE   |
| Principal office address <u>MUST BE A STREET ADDRESS</u>   | MIAMI FLORIDA 33157  |
|  |  |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)                                | 11325 SW 173RD TERRACE   |
|  | MIAMI FLORIDA 33157  |
|  |  |
| D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office a |  |
| Name of New Registered Agent: SAME AGE   | NT   |
| New Registered Office Address:   | (Florida street address)   |
| New Registered Office Address.   |  |
| (City)   | , Florida<br>(Zip Code)  |
| •  | \- <b>!</b>  |
| New Registered Agent's Signature, if changing Registered thereby accept the appointment as registered agent. I am fa   | Agent: pulliar with and accept the obligations of the position.  |
| (N)  | Mere-  |

Signature of New Registered Agent, if changing

Page 1 of 4

If almending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

\* Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change X Remove X Add | PT John I<br>V Mike<br>SV Sally S | <u>Jones</u>          |                       |
|----------------------------------|-----------------------------------|-----------------------|-----------------------|
| Type of Action<br>(Check One)    | <u>Title</u>                      | <u>Name</u>           | <u>Addres</u> s       |
| 1) Change                        | VP                                | FATIMA RUIZ           | 15281 SW 89TH TERRACE |
| X Add                            | <del>-</del>                      |                       | MIAMI FL 33196        |
| Remove                           |                                   |                       |                       |
| 2) Change                        | <u>s</u>                          | YANET CUESTA HIDALGOI | 6490 W 3 AVE          |
| X Add                            |                                   |                       | HIALEAH FL 33012      |
| Remove                           |                                   |                       |                       |
| 3) Change                        | <del>-</del> · · · · ·            |                       |                       |
| Add                              |                                   |                       |                       |
| Remove                           |                                   |                       |                       |
| 4) Change                        | <del></del>                       |                       |                       |
| Add                              |                                   |                       |                       |
| Remove                           |                                   |                       |                       |
| 5) Change                        |                                   |                       |                       |
| Add                              |                                   |                       |                       |
| Remove                           |                                   |                       |                       |
| 6) Change                        | <del></del>                       |                       |                       |
| Add                              |                                   |                       |                       |
| Remove                           |                                   |                       |                       |

| f amending or adding additional Art<br>tach additional sheets, if necessary). | (Be specific)                         |   |   |          |          |  |
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|   |                                       |   |   |          |          |  |

| le date of each amendment(s) adoption:                                   |  |   |  |  |
|--|--|---|--|--|
| date this document was signed.  Effective date if applicable: 07/01/2013 |  |   |  |  |
|  |  | (no more than 90 days after amendment file date)  |  |  |
| Ado  | option of Amendment(s)                               | (CHECK ONE)   |  |  |
|  | The amendment(s) was/w<br>was/were sufficient for ap | were adopted by the members and the number of votes cast for the amendment(s) oproval.  |  |  |
|  | There are no members or adopted by the board of o    | members entitled to vote on the amendment(s). The amendment(s) was/were directors.  |  |  |
|  | Dated 07/  | 10/2013   |  |  |
|  | Signature  | Office  |  |  |
|  | (By the  | e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary) |  |  |
|  | TANIA  | CHINEA-PRIETO   |  |  |
|  |  | (Typed or printed name of person signing)   |  |  |
|  | AGEN <sup>*</sup>                                    | T /PRESIDENT /OWNER   |  |  |
|  |  | (Title of person signing)   |  |  |